

Commonwealth Information Security Council

September 24, 2007 Meeting

Overview

The following items were discussed at the Commonwealth Information Security Council meeting, held on September 24, 2007 at CESC in Chester, VA. The meeting was attended by: Cathie Brown, Mike Garner, Betty Greenberg, Goran Gustavsson, Robert Jenkins, John Karabaic, Aaron Mathes, Joel McPherson, Patricia Paquette, Shirley Payne via telephone, Tripp Sims, Peggy Ward, and Steve Werby.

Edwin Rodriguez from Northrop Grumman presented on the email encryption that will be available post Transformation.

The draft Council Charter created by Mike Garner was circulated and discussed. All comments will be sent to Mike by the close of business Thursday, September 27.

The Encryption Committee reported they would be working on creating survey questions. Michael McDaniel has access to an on-line survey tool that can be leveraged. It was agreed that all Committee's would develop their top 5-7 questions so that agencies are surveyed once rather than multiple times. The will be sent to ISO's with a copy to AITR's.

The Identity and Access Management Committee Report will have a draft workplan document for their committee by October 15. Cathie Brown and Mike Garner will work to prepare survey questions by the end of October.

The Small Agency Outreach Committee reported not many agencies are contacting them for help. They have made contact to all those that have come to them. They will discuss more creative initiatives for reaching out at the committee meeting.

The Making IT Security an Executive Management Priority Committee reported that Peggy is meeting with each of the Deputy Secretaries in the Cabinet with the help of Judy Napier, to make each more aware of information security awareness issues particularly in their Secretariat. They will be discussing ways to celebrate October as security month.

Tripp Sims presented the Citizens Awareness Banner with the changes discussed at the last IS Council meeting. All additional comments on the Citizens Awareness Banner should be sent to Tripp by Thursday.

IS Council Page will have link to each committee; co-chairs should create common look and feel for pages. Pictures and biographies of each Council member should be submitted by Friday.

Customer Council Survey should be completed by each Council member and submitted electronically to the VITA Customer Council mailbox.

CIO report due in December 2008. A more formalized plan for revision will be presented at the October IS Council meeting.

Peggy Ward and Cathie Brown will visit a site in Tappahannock this Thursday in regards to data removal of pc refresh assets.